

## Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 30 June 2017	00:00	City Chambers, Glasgow City Council, 80 George Square, Glasgow, G2 1DU

KENNETH GRAHAM  
Clerk

### Meeting Details

Please note that the Scotland Excel Executive Sub-committee meeting will be held immediately following the meeting of the Scotland Excel Joint Committee.

Membership of the Executive Sub-committee will be decided by the Joint Committee and the elected member representing those Councils should attend the Executive Sub-committee meeting.

### Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at [www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx](http://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx)

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7112.

### Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

## Items of business

### Apologies

Apologies from members.

### Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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|-------------|--|----------------|
| <b>1</b>    | <b>Contract for Approval: Treatment of Organic Waste</b>   | <b>3 - 16</b>  |
|             | Report by Director of Scotland Excel.  |                |
| <b>2</b>    | <b>Contract for Approval: Supply and Delivery of Education</b>   | <b>17 - 36</b> |
|             |  |                |
|             | <b>Materials</b>   |                |
|             | Report by Director of Scotland Excel.  |                |
| <b>3</b>    | <b>Contract for Approval: Supply Only and Supply and Distribution of Frozen Foods</b>  | <b>37 - 50</b> |
|             | Report by Director of Scotland Excel. Updated Appendix 1 in documents section at foot of page.   |                |
| <b>4</b>    | <b>Request for Associate Membership of Scotland Excel</b>  |                |
| <b>4(a)</b> | <b>Abbeyfield Scotland Limited</b>   | <b>51 - 52</b> |
|             | Report by Director of Scotland Excel.  |                |
| <b>4(b)</b> | <b>Cadder Housing Association</b>  | <b>53 - 54</b> |
|             | Report by Director of Scotland Excel.  |                |
| <b>4(c)</b> | <b>Clydebank Housing Association</b>   | <b>55 - 56</b> |
|             | Report by Director of Scotland Excel.  |                |
| <b>4(d)</b> | <b>Ferguslie Park Housing Association</b>  | <b>57 - 58</b> |
|             | Report by Director of Scotland Excel.  |                |
| <b>4(e)</b> | <b>South East of Scotland Transport Partnership</b>  | <b>59 - 60</b> |
|             | Report by Director of Scotland Excel.  |                |
| <b>5</b>    | <b>Date of Next Meeting</b>  |                |
|             | Note that the next meeting of the Scotland Excel Executive Subcommittee will be held at 10.45 am on Friday, 15 September 2017, in Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley. |                |